



**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 24 March 2011

**7955/11
ADD 1 REV1**

**PESC 381
COMEM 94
COARM 44
FIN 189**

DECLASSIFICATION

of document:	7955/11 ADD 1 RESTREINT UE
dated:	21 March 2011
new classification:	none

Subject:	Council Decision amending Council Decision 2011/137/CFSP concerning restrictive measures in view of the situation in Libya
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Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

RESTREINT UE



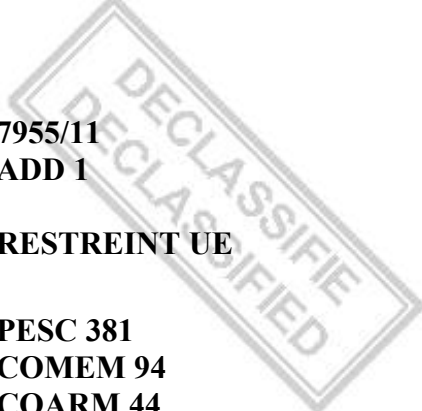
**COUNCIL OF
THE EUROPEAN UNION**

Brussels, 21 March 2011

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ADD 1**

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ADDENDUM TO THE DECISION

Subject : Council Decision amending Council Decision 2011/137/CFSP concerning
restrictive measures in view of the situation in Libya

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ANNEX II

List of persons referred to in Article 5(1)(b)

	Name	Identifying information	Reasons	Date of listing
1.	ABDULHAFIZ, Colonel Mas'ud	Position: Armed Forces Commander	3rd in command of Armed Forces. Significant role in Military Intelligence.	28.2.2011
2.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar QADHAFI.	28.2.2011
3.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Prominent member of regime. Brother-in-law of Muammar QADHAFI.	28.2.2011
4.	ASHKAL, Al-Barrani	Position: Deputy Director, Military Intelligence	Senior member of regime.	28.2.2011

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	Name	Identifying information	Reasons	Date of listing
5.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya	Revolutionary Committees involved in violence against demonstrators.	28.2.2011
6.	QADHAF AL-DAM, Ahmed Mohammed	Date of Birth: 1952 Place of Birth: Egypt	Cousin of Muammar QADHAFI. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity.	28.2.2011
7.	AL-BARASSI, Safia Farkash	Date of birth: 1952 Place of birth: Al Bayda, Libya	Wife of Muammar QADHAFI. Closeness of association with regime.	28.2.2011
8.	SALEH, Bachir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of the Leader. Closeness of association with regime.	28.2.2011

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	Name	Identifying information	Reasons	Date of listing
9.	General TOHAMI, Khaled	Date of birth: 1946 Place of birth: Genzur	Director of Internal Security Office. Closeness of association with regime.	28.2.2011
10.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Director of intelligence in External Security Office. Closeness of association with regime.	28.2.2011
11.	EL-KASSIM ZOUAI, Mohamed Abou		Secrétaire général du Congrès général du peuple ; implication dans la répression contre les manifestants.	21.3.2011
12.	AL-MAHMOUDI, Baghdadi		Premier ministre du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
13.	HIJAZI, Mohamad Mahmoud		Ministre de la santé et de l'environnement du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
14.	ZLITNI, Abdelhaziz	Date de naissance : 1935	Ministre du plan et des finances du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
15.	HOUEJ, Mohamad Ali	Date de naissance : 1949 Lieu de naissance : Al-Azizia (près de Tripoli)	Ministre de l'industrie, de l'économie et du commerce du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
16.	AL-GAoud, Abdelmajid		Ministre de l'agriculture et des ressources animales et maritimes du gouvernement du colonel Kadhafi.	21.3.2011
17.	AL-CHARIF, Ibrahim Zarroug		Ministre des affaires sociales du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
18.	FAKHIRI, Abdelkebir Mohamad		Ministre de l'éducation, de l'enseignement supérieur et de la recherche du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
19.	ZIDANE, Mohamad Ali		Ministre des transports du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
20.	KOUSSA, Moussa Mohamad		Ministre des affaires étrangères du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
21.	MANSOUR, Abdallah		Proche collaborateur du colonel Kadhafi, rôle de premier plan dans les services de sécurité et ancien directeur de la Radio-Télévision ; implication dans la répression contre les manifestants	21.3.2011

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ANNEX IV

List of persons and entities referred to in Article 6(1)(b)

Persons

	Name	Identifying information	Reasons	Date of listing
1.	ABDULHAFIZ, Colonel Mas'ud	Position: Armed Forces Commander	3rd in command of Armed Forces. Significant role in Military Intelligence.	28.2.2011
2.	ABDUSSALAM, Abdussalam Mohammed	Position: Head Counter-Terrorism, External Security Organisation Date of Birth: 1952 Place of Birth: Tripoli, Libya	Prominent Revolutionary Committee member. Close associate of Muammar QADHAFI.	28.2.2011
3.	ABU SHAARIYA	Position: Deputy Head, External Security Organisation	Prominent member of regime. Brother-in-law of Muammar QADHAFI.	28.2.2011
4.	ASHKAL, Al-Barrani	Position: Deputy Director, Military Intelligence	Senior member of regime.	28.2.2011
5.	ASHKAL, Omar	Position: Head, Revolutionary Committees Movement Place of Birth: Sirte, Libya	Revolutionary Committees involved in violence against demonstrators.	28.2.2011
6.	AL-BAGHDADI, Dr Abdulqader Mohammed	Position: Head of the Liaison Office of the Revolutionary Committees Passport No: B010574 Date of Birth: 01/07/1950	Revolutionary Committees involved in violence against demonstrators.	28.2.2011

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	Name	Identifying information	Reasons	Date of listing
7.	DIBRI, Abdulqader Yusef	Position: Head of Muammar QADHAFI's personal security Date of Birth: 1946 Place of Birth: Houn, Libya	Responsibility for regime security. History of directing violence against dissidents.	28.2.2011
8.	QADHAF AL-DAM, Ahmed Mohammed	Date of Birth: 1952 Place of Birth: Egypt	Cousin of Muammar QADHAFI. Since 1995, he is believed to have had command of an elite army battalion in charge of Qadhafi's personal security and to have a key role in External Security Organisation. He has been involved in planning operations against Libyan dissidents abroad and was directly involved in terrorist activity.	28.2.2011
9.	QADHAF AL-DAM, Sayyid Mohammed	Date of Birth: 1948 Place of Birth: Sirte, Libya	Cousin of Muammar QADHAFI. In the 1980s, Sayyid was involved in the dissident assassination campaign and allegedly responsible for several deaths in Europe. He is also thought to have been involved in arms procurement.	28.2.2011
10.	AL-BARASSI, Safia Farkash	Date of birth: 1952 Place of birth: Al Bayda, Libya	Wife of Muammar QADHAFI. Closeness of association with regime.	28.2.2011
11.	SALEH, Bachir	Date of birth: 1946 Place of birth: Traghen	Head of Cabinet of the Leader. Closeness of association with regime.	28.2.2011

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	Name	Identifying information	Reasons	Date of listing
12.	TOHAMI, General Khaled	Date of birth: 1946 Place of birth: Genzur	Director of Internal Security Office. Closeness of association with regime.	28.2.2011
13.	FARKASH, Mohammed Boucharaya	Date of birth: 1 July 1949 Place of birth: Al-Bayda	Director of intelligence in External Security Office. Closeness of association with regime.	28.2.2011
14.	ZARTI, Mustafa	born on 29 March 1970, Austrian citizen (passport no. P1362998, valid from 6 November 2006 until 5 November 2016)	Closeness of association with regime and vice chief executive of "Libyan Investment Authority", board member of the National Oil Corporation and vice chairman of First Energy Bank in Bahrain.	10.3.2011
15.	EL-KASSIM ZOUAI, Mohamed Abou		Secrétaire général du Congrès général du peuple ; implication dans la répression contre les manifestants.	21.3.2011
16.	AL-MAHMOUDI, Baghdadi		Premier ministre du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
17.	HIJAZI, Mohamad Mahmoud		Ministre de la santé et de l'environnement du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
18.	ZLITNI, Abdelhaziz	Date de naissance : 1935	Ministre du plan et des finances du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
19.	HOUEJ, Mohamad Ali	Date de naissance : 1949 Lieu de naissance : Al-Azizia (près de Tripoli)	Ministre de l'industrie, de l'économie et du commerce du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
20.	AL-GAoud, Abdelmajid		Ministre de l'agriculture et des ressources animales et maritimes du gouvernement du colonel Kadhafi.	21.3.2011
21.	AL-CHARIF, Ibrahim Zarroug		Ministre des affaires sociales du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
22.	FAKHIRI, Abdelkebir Mohamad		Ministre de l'éducation, de l'enseignement supérieur et de la recherche du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
23.	ZIDANE, Mohamad Ali		Ministre des transports du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
24.	KOUSSA, Moussa Mohamad		Ministre des affaires étrangères du gouvernement du colonel Kadhafi ; implication dans la répression contre les manifestants.	21.3.2011
25.	MANSOUR , Abdallah		Proche collaborateur du colonel Kadhafi, rôle de premier plan dans les services de sécurité et ancien directeur de la Radio-Télévision ; implication dans la répression contre les manifestants	21.3.2011

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Entities

	Name	Identifying information	Reasons	Date of listing
1.	Libyan Housing and Infrastructure Board (HIB)	Tajora, Tripoli, Libya Legislation number: 60/2006 by Libyan General People's Committee Tel: +218 21 369 1840, Fax: +218 21 369 6447 http://www.hib.org.ly	Under control of Muammar Qadhafi and his family, and potential source of funding for his regime.	10.3.2011
2.	Fonds de développement économique et social (FDES)	Qaser Bin Ghasher road Salaheddine Cross - BP: 93599 Libya-Tripoli Telephone: +218 21 490 8893 - Fax: +218 21 491 8893 Email: info@esdf.ly	Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.	21.3.2011
3.	Libyan Arab African Investment Company - LAAICO	Site : http://www.laaico.com Société créée en 1981 76351 Janzour-Libya. 81370 Tripoli-Libya Tél : 00 218 (21) 4890146 – 4890586 - 4892613 Fax : 00 218 (21) 4893800 - 4891867 Email: info@laaico.com	Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
4.	Fondation Qadhafi pour les associations caritatives et le développement	Coordonnées de l'administration : Hay Alandalus – Jian St. – Tripoli – PoBox : 1101 – LIBYE Telephone : (+218) 214778301 - Fax: (+218) 214778766 ; Email : info@gicdf.org	Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.	21.3.2011
5.	Fondation Waatassimou	Basée à Tripoli.	Sous le contrôle du régime de Mouammar Kadhafi et source potentielle de financement pour ce dernier.	21.3.2011
6.	Office général de la radio et de la télévision libyenne	Coordonnées : tél : 00 218 21 444 59 26 ; 00 21 444 59 00 ; fax : 00 218 21 340 21 07 http://www.ljbc.net ; Email : info@ljbc.net	Incitation publique à la haine et à la violence par la participation à des campagnes de désinformation concernant la répression contre les manifestants.	21.3.2011
7.	Corps des gardes révolutionnaires		Implication dans la répression contre les manifestants.	21.3.2011
8.	National Commercial Bank	Orouba Street AlBayda, Libya Phone: +218 21-361-2429 Fax: +218 21-446-705 www.ncb.ly	National Commercial Bank is a commercial bank in Libya. The bank was founded in 1970 and is based in AlBayda, Libya. It has locations in Tripoli and AlBayda, as well as operates branches in Libya. It is 100% government-owned and a potential source of funding for the regime.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
9.	Gumhouria Bank	Gumhouria Bank Building Omar Al Mukhtar Avenue Giaddal Omer Al Moukhtar P.O. Box 685 Tarabulus Tripoli Libya Tel: +218 21-333-4035 +218 21-444-2541 +218 21-444-2544 +218 21-333-4031 Fax: +218 21-444-2476 +218 21-333-2505 Email: info@gumhouria-bank.com.ly Website: www.gumhouria-bank.com.ly	Gumhouria Bank is a commercial bank in Libya. The bank was created in 2008 through the merger of Al Ummah and Gumhouria banks. It is 100% government-owned and a potential source of funding for the regime.	21.3.2011
10.	Sahara Bank	Sahara Bank Building First of September Street P.O. Box 270 Tarabulus Tripoli Libya Tel: +218 21-379-0022 Fax: +218 21-333-7922 Email: info@saharabank.com.ly Website: www.saharabank.com.ly	Sahara Bank is a commercial bank in Libya. It is 81% government-owned and a potential source of funding for the regime.	21.3.2011

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	Name	Identifying information	Reasons	Date of listing
11.	Azzawia (Azawiya) Refining	P.O. Box 6451 Tripoli Libya +218 023 7976 26778 http://www.arc.com.ly	Under control of Muammar Qadhafi and potential source of funding for his regime.	¹
12.	Ras Lanuf Oil and Gas Processing Company (RASCO)	Ras Lanuf Oil and Gas Processing Company Building Ras Lanuf City P.O. Box 2323 Libya Tel: +218 21-360-5171 +218 21-360-5177 +218 21-360-5182 Fax: +218 21-360-5174 Email: info@raslanuf.ly Website: www.raslanuf.ly	Under control of Muammar Qadhafi and potential source of funding for his regime.	¹
13.	Brega	Head Office: Azzawia / coast road P.O. Box Azzawia 16649 Phone: 2 – 625021-023 / 3611222 Fax: 3610818 Telex: 30460 / 30461 / 30462	Under control of Muammar Qadhafi and potential source of funding for his regime.	¹

¹ OJ please insert date of adoption.

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	Name	Identifying information	Reasons	Date of listing
14.	Sirte Oil Company	Sirte Oil Company Building Marsa Al Brega Area P.O. Box 385 Tarabulus Tripoli Libya Tel: +218 21-361-0376 +218 21-361-0390 Fax: +218 21-361-0604 +218 21-360-5118 Email: info@soc.com.ly Website: www.soc.com.ly	Under control of Muammar Qadhafi and potential source of funding for his regime.	1
15.	Waha Oil Company	Waha Oil Company Office Location: Off Airport Road Tripoli Tarabulus Libya Postal Address: P.O. Box 395 Tripoli Libya Tel: +218 21-3331116 Fax: +218 21-3337169 Telex: 21058	Under control of Muammar Qadhafi and potential source of funding for his regime.	1
